



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 4th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, January 11, 2023 at 2:00 p.m.
and Wednesday, January 25, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Sakievich (Chair), Commissioner Powers Gardner and Commissioner Gordon in Attendance
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:06 p.m.)

PRAYER/READING/THOUGHT: **Rob Moore**
PLEDGE OF ALLEGIANCE: **Heather Lewis**

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 4, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26-2022

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE AUGUST 15, 2022 JOINT PUBLIC WORK SESSION
WITH BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH AND JUAB COUNTY

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 22, 2022 BOARD OF COMMISSIONERS
BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 30, 2022 BOARD OF COMMISSIONERS
BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE DECEMBER 7, 2022 BOARD OF COMMISSIONERS
BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

7. APPROVAL OF THE MINUTES FOR THE DECEMBER 14, 2022 BOARD OF COMMISSIONERS
BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

8. APPROVAL OF THE MINUTES FOR THE DECEMBER 21, 2022 BOARD OF COMMISSIONERS
BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60467 DATED 12/30/2022

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 1

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UTAH COUNTY AGREEMENT #'S 2022-1069 AND 2020-518 WITH PROVO CITY SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES AND THE COMMUNITIES THAT CARE MODEL.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 2

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AAA FOR A DONATION TO THE CHILD PASSENGER SAFETY PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 3

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #5 TO UTAH COUNTY AGREEMENT #2020-95 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TB PREVENTION AND CONTROL PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 4

13. ADOPT AND SIGN A RESOLUTION APPROVING & AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT #2022-1023 BETWEEN LINDON CITY & UTAH COUNTY HEALTH DEPT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY23.

-Julie Dey, Health

APPROVED ON CONSENT

Resolution: 2023 - 5

Agreement: 2023 - 6

14. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT #2022-561 AND 2020-518 BETWEEN AMERICAN FORK CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE MODEL CTC FOR FY23.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 7

Resolution: 2023 - 8

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT # 11 TO UTAH COUNTY AGREEMENT # 2018-779 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE 2019-2023 EPICC PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 9

16. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE GROCERY DELI - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 10

17. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE CREEKSIDE CAFÉ - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 11

18. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE TREE ROOM - FOUNDRY GRILL - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 12

19. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE BEAR CLAW CABIN - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 13

20. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OUTDOOR THEATER - REHEARSAL HALL - SCREENING ROOM- CATERING - CONFERENCE CENTER - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 14

21. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OWL BAR - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 15

22. ADOPT A RESOLUTION APPROVING THE 2023 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL

-Danene Jackson, Clerk/Auditor

APPROVED ON CONSENT

Resolution: 2023 - 16

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON CINTAS AGREEMENT FOR CINTAS RUG CONTRACT FOR RECORDS MANAGEMENT

-Halene Inoke, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2023 - 17

24. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE TWO (2) FULL-TIME, CAREER SERVICE, ELECTIONS SPECIALIST I POSITIONS TO TWO (2) FULL-TIME, CAREER SERVICE, ELECTIONS SPECIALIST II POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 100-41700 / CLERK - ELECTIONS, SUPERVISORY ORG: ELECTIONS COORDINATOR; ADD 2 POSITIONS OF JOB CODE 6224, GRADE 717 AND DELETE 2 POSITIONS OF JOB CODE 6221, GRADE 715]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Agreement: 2023 - 18

25. APPROVE AND AUTHORIZE THE SIGNING OF A ONE-YEAR SUBSCRIPTION AGREEMENT WITH PAYSACLE, INC. TO BEGIN 1/30/2023.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2023 - 19

26. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 20

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DH GROUP, LLC TO PROVIDE REAL ESTATE APPRAISAL SERVICES.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 21

28. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH THE DELIA N. CHRISTENSEN TRUST DATED NOVEMBER 11, 1972 AND THE J. ANGUS CHRISTENSEN TRUST DATED NOVEMBER 11, 1972 TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 22

29. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2023

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 23

30. ADOPT AN ORDINANCE AMENDING SECTION 6.05.080(B) OF THE UTAH COUNTY CODE RELATED TO THE UTAH COUNTY DRINKING WATER SOURCE PROTECTION PROVISIONS, SPECIFICALLY CLARIFYING HOW CERTAIN TYPES OF PROPERTY ARE CATEGORIZED

-Zachary Zundel, Attorney

(Timestamp: 6:10)

ZACHARY ZUNDEL, DEPUTY COUNTY ATTORNEY – STATED THAT THE ISSUE IS THAT THERE IS A SITUATION WHERE A LOT WAS PUT TOGETHER PRIOR TO 1936 AND THAT THE LAW WAS NEVER CONSIDERED A PLATTED PARCEL AND SO IN ORDER TO MEET THE INTENT OF WHAT THIS ORDINANCE IS BUT TO ALSO MAKE CLEAR FOR FUTURE PROPERTY OWNERS, WE FELT IT WOULD BE BEST TO SPECIFY AND CLASSIFY WHAT IS LAW.

ROB MOORE, DEPUTY COUNTY ATTORNEY – STATED THAT STATE LAW DEFINED PARCELS AND LOTS SEPARATELY – THEY USED TO BE ONE TERM AND NOW THEY'RE SEPARATED.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Ordinance: 2023 - 24

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON QUOTATION/AGREEMENT WITH MAGNET FORENSICS FOR AXIOM DATA EXTRACTION SOFTWARE

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 25

32. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR COMMAND CENTRAL AND FLEX PRODUCTS/SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE, AND AUTHORIZE THE SHERIFF'S OFFICE TO COMPLETE THE ASSOCIATED AND INTEGRAL LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION

-Ben VanNoy, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (January 11, 2023)

33. APPROVE AND AUTHORIZE A RESOLUTION AMENDING RESOLUTION 2021-172 AUTHORIZING THE SHERIFF, UNDER SHERIFF, OR CHIEF DEPUTIES TO EXECUTE AGREEMENTS FOR LAW ENFORCEMENT AND SECURITY SERVICES ON BEHALF OF UTAH COUNTY

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 27

34. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO CHIEF PATTY JOHNSTON IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY

-Robert Moore, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 28

35. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO AN OFFICER UPON RETIREMENT

-Robert Moore, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 29

36. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT CHAIR AND VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED, PURSUANT TO UTAH CODE SECTION 17-53-203.

-ROBERT MOORE, Attorney

(Timestamp: 8:26)

COMMISSIONER SAKIEVICH – COMMENTED THAT THE COMMISSION CHAIR SERVES GENERALLY 12 MONTHS. NOMINATED AMELIA POWERS GARDNER TO SERVE AS CHAIR WITH BRANDON GORDON TO SERVE AS VICE CHAIR UNTIL REPLACED.

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE AMELIA POWERS GARDNER TO SERVE AS CHAIR AND BRANDON GORDON TO SERVE AS VICE CHAIR UNTIL REPLACED
COMMISSIONER POWERS GARDNER: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution: 2023 - 30

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to Closed Meetings: 2:17)
(Reopened Public Meeting: 3:25 p.m.)
(Timestamp: 10:31)

COMMISSIONER GARDNER: MOTION TO ADJOURN
COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:26 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:
Travis Anderson

Jessica Howarth

Colton Fox

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 4, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Andrea Allen
Jette Rief
Aaren Danbar
Clarissa Beeve
Heather Lewis
Dakota Froisland
Jason Garrett
Robert Baxter
Dayna Swensen
Eric Edwards
Alice Black

Recorder
Sheriff's Office
Clerk
Assessor's office
UCHD
UCHD
UCHD
Procuring
UCHS
UCHS
Clerk

Approved at February 1, 2023 Commission Meeting.


Amelia Powers Gardner, Chair

ATTEST:


Deputy Clerk

